

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U99999MH1970SGC014574

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCC3303K

(ii) (a) Name of the company

CITY AND INDUSTRIAL DEVELC

(b) Registered office address

NIRMAL 2ND FLOOR,
NARIMAN POINT,
MUMBAI
Maharashtra
400021

(c) *e-mail ID of the company

pradeep4591@gmail.com

(d) *Telephone number with STD code

02267918283

(e) Website

(iii) Date of Incorporation

17/03/1970

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	State Government Company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 29/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	O	Public Services by Government agencies	O1	Administration relating to Executive, Legislation and other public service by	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PUNE (PURANDAR) INTERNATI	U45201MH2019SGC330067	Subsidiary	51

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000	395,000	395,000	395,000
Total amount of equity shares (in Rupees)	50,000,000	39,500,000	39,500,000	39,500,000

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	500,000	395,000	395,000	395,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	50,000,000	39,500,000	39,500,000	39,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	395,000	0	395000	39,500,000	39,500,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify 						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	395,000	0	395000	39,500,000	39,500,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

500,000

(ii) Net worth of the Company

62,926,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	395,000	100	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	395,000	100	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

8

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	3	0	3	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	5	4	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY MUKHERJEE	08863656	Managing Director	0	
SHIVRAJ SHRIKANT P.	07634398	Whole-time director	0	
ASHWIN ASHOK MUDK	07872291	Whole-time director	0	
KAILAS SHINDE	08922748	Whole-time director	0	
BHUSHAN ASHOK GA	00204045	Nominee director	0	
SANJAY JAGDISHCHA	02235406	Nominee director	0	
SRINIVAS VENKATA R	02860903	Nominee director	0	
VILAS BALARAM PATIL	07228581	Nominee director	0	30/06/2022
MAHESH DINKAR PAT	03294225	Nominee director	0	30/04/2022
PRADEEP RANJAN RA	ADKPR6760M	Company Secretary	0	02/08/2022

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJEEV R A	03125952	Nominee director	01/06/2021	CESSATION
IQBAL SINGH CHAHAL	08727394	Nominee director	09/05/2021	CESSATION
SRINIVAS VENKATA R	02860903	Nominee director	03/06/2021	APPOINTMENT
VILAS BALARAM PATIL	07228581	Nominee director	09/07/2021	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	23/09/2021	8	5	99.99
EGM	16/10/2021	8	5	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2021	9	5	55.56
2	21/05/2021	9	6	66.67
3	31/07/2021	9	6	66.67
4	16/10/2021	9	6	66.67
5	04/12/2021	9	6	66.67
6	19/02/2022	9	5	55.56

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2022
								(Y/N/NA)
1	SANJAY MUK	6	6	100	0	0	0	Yes
2	SHIVRAJ SHF	6	6	100	0	0	0	No

3	ASHWIN ASH	6	6	100	0	0	0	No
4	KAILAS SHINDE	6	6	100	0	0	0	Yes
5	BHUSHAN ASH	6	6	100	0	0	0	No
6	SANJAY JAGI	6	1	16.67	0	0	0	No
7	SRINIVAS VE	4	0	0	0	0	0	No
8	VILAS BALAR	4	1	25	0	0	0	No
9	MAHESH DIN	6	2	33.33	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY MUKHERJEE	Managing Director	3,215,000	0	0	0	3,215,000
2	ASHWIN ASHOK M	Wholetime Director	2,121,000	0	0	0	2,121,000
3	SHIVRAJ SHRIKANT	Wholetime Director	2,550,000	0	0		2,550,000
4	KAILAS SHINDE	Wholetime Director	1,698,000	0	0	0	1,698,000
	Total		9,584,000	0	0	0	9,584,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP RANJAN	CS	3,971,000	0	0	0	3,971,000
	Total		3,971,000	0	0	0	3,971,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SANTOSH KUMAR SINGH

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17638

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

KAILAS
BABURAO
SHINDE
Digitally signed by
KAILAS BABURAO
SHINDE
Date: 2023.08.03
15:53:11 +05'30'

DIN of the director

08922748

To be digitally signed by

SANTOSH
KUMAR
SINGH
Digitally signed by
SANTOSH KUMAR
SINGH
Date: 2023.08.03
15:54:01 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

15964

Certificate of practice number

17638

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

shareholders.pdf
CIDCO_MGT-8_AGM-2022_print_signed.p
Remuneration.pdf
Annexure_Networth and Turnover_.pdf
notice.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED** (the Company) (CIN-**U99999MH1970SGC014574**) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

The present status of the Company on the www.mca.gov.in is Active compliant, State Government Unlisted Public Company, registered with ROC-Mumbai.

2. Maintenance of registers/records & making entries therein within the time prescribed therefor;

As informed to us by the Management of the Company, the Company has maintained all the registers and made all the necessary entries within the prescribed time.

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Central Government, within the prescribed time;

The Company has filed all the applicable forms and return, with ROC/MCA, within prescribed time, except certain forms/returns which were filed beyond prescribed time. The Company has not yet obtained approval from Board of Directors for audited financial statements for 2021-2022 and therefore all the relevant forms have not been filed with ROC.

The Company has obtained approval for audited financial statements for 2018-19 on July 31, 2021 and Accordingly, Active form INC 22A has been filed in ROC later therefore certain e-forms DIR-12 for changes in Directors (appointment & cessation) were not filed with Ministry of Corporate Affairs (MCA, details of which are as under), list of pending DIR-12 forms are as under:-

Sr. No.	Name & DIN	Designation	Apptt. and Board Resolution	Cessation and Board Resolution
1	Shri A.B. Misal, IAS. DIN No. 07682376	NMMC Commissioner	18.7.2019 BR-12236	23.6.2020 BR-12326-A
2	Shri Abhijit Bangar, IAS. DIN No. 01357166	NMMC Commissioner	23.6.2020 BR-12326-A	--
3	Shri S.R. Daund, IAS. DIN No. 06806312	Divisional Commissioner	17.7.2019 BR-12236	31.5.2020 (Retirement) BR-12324
4	Shri A.B. Misal, IAS. DIN No. 07682376	Divisional Commissioner	26.8.2020 BR-12326-D	30.06.2021 (BR-12431A)
5	Shri Praveen Pardeshi, IAS. DIN No. 01658052	ACS – UD -1	09.5.2020 BR-12315	10.8.2020 BR-12326
6	Shri Rajesh J. Narvekar, IAS DIN- 02630250	Divisional Commissioner	30.06.2021 (BR-12431A)	09.07.2021 (BR-12431B)

4. Calling/ convening/ holding meetings of Board of Directors or its Committees, if any, and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, and resolutions, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;

As informed to us by the Management of the company, all the meetings of the Board of Directors, its Committees, if any and the meetings of the Members of the Company were called/convened on due dates as stated in annual return and held as per Companies Act, 2013.

During the financial year, following meetings were held:-

Sr. No.	Type of Meeting	Date of Meeting
1.	629 th Board Meeting	17-April-2021
2.	630 th Board Meeting	21-May-2021
3.	631 st Board Meeting	31-July-2021
4.	632 nd Board Meeting	16-Oct-2021
5.	633 rd Board Meeting	04-Dec-2021
6.	634 th Board Meeting	19-Feb-2022
7.	51 st Annual General Meeting for FY 2020-2021 (AGM adjourned)	23-Sep-2021
8.	Extra Ordinary General Meeting	16-Oct-2021



Total 6 (Six) Board Meetings were held during the FY 2021-2022 and all the minutes are recorded in Minute Books/Registers maintained for the purpose and the same have been signed.

During the FY 2021-2022, the company has not held following meetings:-

- a) Independent Directors Meeting as per point VII of Schedule IV of the companies Act, 2013 read with section 118 (10) of the Companies Act, 2013.*
- b) Audit Committee Meeting as per section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies Meetings of Board and its Power Rules, 2014.*
- c) CSR Committee Meetings as per section 135 of the Companies Act, 2013.*
- d) Nomination and Remuneration Committee meetings as per Section 178 of the Companies Act, 2013.*

5. Closure of Register of Members / Security holders, as the case may be; - **Not Applicable**

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - **We are not able to verify due to non-availability of Financial Statements for the period.**

7. Contracts/arrangements with related parties as specified in section 188 of the Act; - **We are not able to verify due to non-availability of Financial Statements for the period.**

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

As informed to us by the Management of the Company, the Company has not issued or allotted any shares during the financial year 2021-2022 and the company has not transferred or transmitted any shares nor the Company has brought back any securities, redeemed any preference shares or debentures or altered or reduced share capital/converted shares/securities during the financial year under the review.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

As informed to us by the Management of the Company, the Company has not kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with provisions of the Act.



10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - **Not Applicable**

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof; - **We are not able to verify due to non-availability of Financial Statements for the period.**

12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, and the remuneration paid to them;

During the financial year, following appointments / cessations / changes noted:-

- a) Shri Rajeev R A (DIN 03125952) ceased as Director w.e.f. June 01, 2021.
- b) Shri Iqbal Singh Chahal (DIN 08727394) ceased as Director w.e.f. May 09, 2021.
- c) Shri Srinivas Venkata Ratna Sonti (DIN 02860903) appointed as Director w.e.f. June 03, 2021
- d) Shri A. B. Misal (DIN 07682376) ceased as Director w.e.f. June 30, 2021.
- e) Shri Rajesh J Narvekar (DIN 02630250) appointed as Director w.e.f. June 30, 2021.
- f) Shri Rajesh J Narvekar (DIN 02630250) ceased as Director w.e.f. July 09, 2021
- g) Shri Vilas B Patil (DIN 07228581) appointed as Director w.e.f. July 09, 2021.

Details of remuneration paid to Directors are as under:-

Sr. No.	Name	Remuneration paid in Lakhs (For FY 2021-22)
1.	Shri Sanjay Mukherjee, IAS (VC & MD)	32.15
2.	Shri Ashwin Mudgal, IAS (Jt. MD)	21.21
3.	Shri Shivraj S. Patil, IAS (Jt. MD)	25.50
4.	Shri Kailas Shinde, IAS (Jt. MD)	16.98

There are no Directors with designation as "Independent Directors" as per MCA signatory details.

13. Reappointment of auditors as per the provisions of section 139 of the Act; - **Being a Government Company, auditor is appointed by Comptroller and Auditor- General of India.**



14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; - **Not Applicable.**

15. Acceptance/ renewal/ repayment of deposits; - **We are not able to verify due to non-availability of Financial Statements for the period.**

16. Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable; - **We are not able to verify due to non-availability of Financial Statements for the period.**

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; - **We are not able to verify due to non-availability of Financial Statements for the period.**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - **Not Applicable.**

For Santosh Singh & Associates
Company Secretaries

SANTOSH
KUMAR SINGH

Digitally signed by
SANTOSH KUMAR SINGH
Date: 2023.06.05
19:41:56 +05'30'

Place: Navi Mumbai

Date: June 05, 2023

Signature:

Name: Santosh Kumar Singh

ACS: 15964

C. P. No.: 17638

P.R. No.: 1289/2021

UDIN: A015964E000458813

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).



CIN: U99999MH1970SGC014574
cs@cidcoindia.com

Ref. No: CSD/52nd AGM/2021-22/O.W.No.3138

Date: 21.09.2022

To

Sr. No.	Name of the Shareholders
1	Shri Vijay Choudhary, Dy. Secretary, Urban Development Department, Government of Maharashtra. (Representative of Governor of Maharashtra – holding 394993 shares)
2	Shri Subrao Shinde, Jt. Secretary, Urban Development Department. (holding 1 share).
3	Shri Laxmikant Jadhav, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
4	Shri Nirmalkumar Choudhary, Dy. Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
5	Shri Ajaysingh Patil, Under Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
6	Shri Kailas Badhan, Deputy Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
7	Shri Samadhan Khatkale, Under Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
8	Shri Purshottam Shinde, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
9	Statutory Auditors : M/s.J.Kala & Associates .
10	Secretarial Auditors – M/s Ragini Chokshi & Co.

NOTICE
NOTICE – 52nd AGM [FY 2021-22]

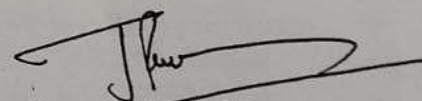
Notice is hereby given that the 52nd Annual General Meeting of City And Industrial Development Corporation of Maharashtra Limited will be held as under:

Day	Thursday
Date	29 th September, 2022
Time	10.00 A.M.
Venue	'Nirmal', 2 nd Floor, Nariman Point, Mumbai-400 021.

ORDINARY BUSINESS:

To receive and adopt the audited accounts for the year ended on 31st March, 2022 [2021-22] and the Director and Auditor's Report thereon to the Shareholders together with the comments of the Comptroller & Auditor General of India on the Auditors' Report for the year ended on 31st March, 2022.

For City & Industrial Development
Corporation of Maharashtra Limited,



(Jaygopal Menon)
I/c. Company Secretary

Mumbai

Dated : 21.9.2022

Note: 1. MGT 11 attached. [Proxy Form]

2. A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company. A Blank Proxy form is enclosed which, if used, should be deposited with the Company, duly executed, not later than 48 hours before commencement of the Annual General Meeting.

Copy forwarded to:

Copy forwarded to: S.101 [3] of Companies Act 2013.

1. Dr. Sanjay Mukherjee, IAS, VC & MD & Chairman.
2. Shri Bhushan Gagrani, IAS, ACS (UD-I), GoM.
3. Dr. Sonia Sethi, IAS, PS(UD-II), GoM.
4. Shri Ashwin.A. Mudgal, IAS, Jt.MD
5. Shri Shivraj.S. Patil, IAS, Jt.MD
6. Dr. Kailas Shinde, IAS, Jt.MD
7. Shri Sanjay Sethi, IAS, Chairman, JNPT [Independent Director].
8. Shri S.V.R. Srinivas, IAS, Commissioner, MMRDA, [Independent Director]
9. Dr. Mahendra Kalyankar, IAS, Divisional Commissioner (I/c), Konkan Division.
10. Shri Abhijit Bangar, IAS, Commissioner, NMMC

Separately to:

- 1) CHIEF ACCOUNTS OFFICER – CIDCO – By email - adocsd@gmail.com
- 2) COPY to SYSTEM MANAGER - To upload on CIDCO web portal [As per Section 101 of the Companies Act 2013 along with Rule 18(3)(ix) Companies (Management and Administration) Rules 2014- Notice of AGM meeting.

**CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF
MAHARASHTRA LIMITED
U99999MH1970SGC014574**

As on 31-March-2022

Sr. No.	Name of the Shareholders
1	Shri Vijay Choudhary, Dy. Secretary, Urban Development Department, Government of Maharashtra. (Representative of Governor of Maharashtra – holding 394993 shares)
2	Shri Subrao Shinde, Jt. Secretary, Urban Development Department. (holding 1 share).
3	Shri Laxmikant Jadhav, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
4	Shri Nirmalkumar Choudhary, Dy. Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
5	Shri Ajaysingh Patil, Under Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
6	Shri Kailas Badhan, Deputy Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
7	Shri Samadhan Khatkale, Under Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
8	Shri Purshottam Shinde, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).

Sub:- Details of Remuneration of Directors & Key Managerial Person for F.Y. 2021-22
 Ref:- CSD/AGM-2022/In No./Task no. 1005/O.W.3023, Dt. 04.04.2022

With reference to the above subject we are furnishing herewith information of remuneration of Directors & Key Managerial persons.

Remuneration of Directors & Key Managerial Person for F.Y. 2021-22

Sr. No.	Name of Key Managerial Person	Remuneration Per Annum for F.Y. 2021-22 (Rs. in lacs)
1	Shri.Sanjay Mukherjee, IAS, VC & MD	32.15
2	Shri. Ashwin Mudgal, IAS, Jt. MD	21.21
3	Shri. Shivraj S. Patil, IAS, Jt. MD	25.50
4	Shri. Kailas Shinde, IAS, Jt. MD	16.98
5	Shri. Pradeep Rath, FCS, Company Secretary	39.71

CIDCO LTD.
 CHIEF ACCOUNT OFFICER
 Inward No. : 2184
 E-Office No. : 109776
 Date : 06/04/2022

C.A.Q.

Accounts

Company Secretary

For Secretarial Audit
 & Annual Return - MG

Ms. Anita

CSD TA
 Comp
 Inwar
 Date

Agm File - 2021-22